

**AGENDA  
NOVEMBER 17, 2015 - 6:00 P.M.  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 98,659.51

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 460.12

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 7,015.42

Fiscal Year 2015/2016 Capital Fund bills in the amount of \$13,940.50

Fiscal Year 2015/2016 Fire Department bills in the amount of \$ 16,720.97

Fiscal Year 2015/2016 Trust bills in the amount of \$ 375.00

**COMMISSIONER REPORTS:**

**ADMINISTRATOR REPORT:**

**CHIEF OF POLICE REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**REQUESTS:**

1. Request from the Chamber of Commerce to wrap meters from November 27<sup>th</sup> through January 2, 2016.
2. Request from Visiting Nurse to close roads from Main Street to Cherry Street for their Tree Lighting Memorial Service Sunday November 22, 2015 from 4:30 to 5:30PM.

#### **CORRESPONDENCE:**

#### **RESOLUTIONS:**

##### **RESOLUTION 2015– 163 ~ APPROVAL OF THE NOVEMBER 4, 2015 MINUTES**

**WHEREAS:** Copies of the minutes of the November 4, 2015, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

##### **RESOLUTION 2014 –164 ~ UNPAID VILLAGE PROPERTY TAXES**

**WHEREAS:** An account of unpaid Village taxes for the fiscal year 2015-2016 in the amount of \$ 107,745.30 has been received by the Board of Trustees, now therefore,

**BE IT RESOLVED:** that the whole of said taxes remaining unpaid shall be collected by the sale of taxes in accordance with provisions of Article 14, Title 3, of the Real Property Tax Law, and

**BE IT FURTHER RESOLVED:** That the list of taxes remaining unpaid shall be published in The Observer on November 26<sup>th</sup>, December 4<sup>th</sup>, and December 11, 2015, and

**BE IT FURTHER RESOLVED:** That the tax sale will be conducted in the Village Hall Office, 224 Main Street Northport, NY 11768 beginning at twelve noon December 15, 2015.

##### **RESOLUTION 2014-165~ BID AWARD**

**WHEREAS:** sealed bids were received on November 6, 2015 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for the purchase of a new 2016 Ford F-350 Crew Cab Truck and the same were opened publicly and read aloud, and

**WHEREAS:** Sayville Ford, was the lowest qualified bidder, with a price of \$54,855.00, so now therefore

**BE IT RESOLVED:** that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the purchase of the 2016 Ford F-350 Crew Cab Truck in

an amount not to exceed \$54,855.00 and

**BE IT FURTHER RESOLVED:** The Village also accepts the option of a Tommy Lift Gate in the amount of \$1,999.

The next regular meeting of the Board of Trustees will be on Tuesday, December 1, 2015 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch, Village Clerk

